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NAME: KORN KIDS, INC.

AUDIT NUMBER.....H98000008346

DOC TYPE.....BASIC AMENDMENT

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Amendment  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KORN KIDS, INC.

FILED  
98 MAY -4 PM 1:11  
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: KORN KIDS, INC.
2. ARTICLE 5. of the Articles of Incorporation of KORN KIDS, INC. is hereby amended to be and read as follows:
  5. The principal address and mailing address of the corporation will be: 2100 South Ocean Lane, Unit 2006, Ft. Lauderdale, Florida 33316.
3. The date of adoption of the amendment was April 24, 1998.
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: April 24th, 1998.

Corporation Name: KORN KIDS, INC.

*Donald L. Korn*

Donald L. Korn  
Director

BlumbergExcelsior  
62 White St  
NY, NY 10013,  
212-431-5000

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